

FROM : DAVID C. HASTINGS, CPA, PA  
Division of Corporations

FILE NO. : 727322-520

Sep. 16 2005 02:26PM P2

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000220864 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : DAVID C. HASTINGS, CPA, PA  
Account Number : 120000000168  
Phone : (727)322-0909  
Fax Number : (727)322-0520

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 SEP 16 AM 10:25

FILED

RECEIVED

05 SEP 16 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**PASTINOS NEIGHBORHOOD RESTAURANT, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H050002208643

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273220520

Sep. 16 2005 02:26PM P1

850-205-0381

9/16/2005 11:08 PAGE 001,001



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 16, 2005

PASTINOS NEIGHBORHOOD RESTAURANT, INC  
1750 CLEARWATER LARGO RD  
CLEARWATER, FL 33756US

SUBJECT: PASTINOS NEIGHBORHOOD RESTAURANT, INC  
REF: P04000011877

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: E05000220864  
Letter Number: 705A00057210

H050002208643

Articles of Amendment  
to  
Articles of Incorporation  
of

Pastures Neighborhood Restaurant, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P04000011877

(Document number of corporation (if known))

05 SEP 16 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICERS AND DIRECTORS

RONALD HIGGINS IS REMOVED AS the  
PRESIDENT AND DIRECTOR

ALETA HIGGINS IS APPOINTED PRESIDENT,  
SECRETARY / TREASURER AND DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H050002208643

H050002208643

The date of each amendment(s) adoption: Sept 15, 2005Effective date if applicable: Sept 15, 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Aleta Higgins

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H050002208643